

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Wednesday, September 27, 2006
Stephen P. Clark Center
111 N.W. 1st Street
Board of County Commissioners Chambers
6 p.m.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AND WAIVING COMPETITIVE BIDDING PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) IN THE AMOUNT OF \$694,445.00 THE PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT \$248,525.00, AND THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) IN THE AMOUNT OF \$500 TO BE FUNDED IN PART OR IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$326,152.00 **(MIAMI-DADE TRANSIT - BCC LEGISLATIVE FILE NO 061970)**

**7/17/06 *Forwarded with a favorable Recommendation by the
Project and Financial Review Committee (Passed 4-0)***

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS IN THE AMOUNT OF \$814.32.00 FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR MAINTENANCE AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF MAY 2006 **(MIAMI-DADE TRANSIT - BCC LEGISLATIVE FILE NO 061983)**

**7/17/06 *Forwarded with a favorable Recommendation by the
Project and Financial Review Committee (Passed 4-0)***

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND REQUIRED FOR THE CONSTRUCTION OF A SIX-LANE ROAD ALONG NW 74 STREET, BETWEEN NW 97 AVENUE AND NW 87 AVENUE, TO BE A PUBLIC NECESSITY AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS, REVIEW APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS AND TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACQUIRE THE SUBJECT PROPERTY TEMPORARILY FOR CONSTRUCTION EASEMENTS BY DONATION, PURCHASE, OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY FOR AND ON BEHALF OF MIAMI-DADE COUNTY **(PUBLIC WORKS DEPARTMENT - BCC LEGISLATIVE FILE NO 061988)**

7/17/06 ***Forwarded with a favorable Recommendation by the
Project and Financial Review Committee (Passed 4-0)***

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MIAMI STRIPING & SIGNS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT STRIPING (PROJECT - CICC 7040-0/07 RPQ NO. 20060100) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT - BCC LEGISLATIVE FILE NO 061996)**

7/17/06 ***Forwarded with a favorable Recommendation by the
Project and Financial Review Committee (Passed 4-0)***

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MIAMI STRIPING & SIGNS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT STRIPING (PROJECT - CICC 7040-0/07 RPQ NO. 20060100) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT - BCC LEGISLATIVE FILE NO 061989)**

7/17/06 ***Forwarded with a favorable Recommendation by the
Project and Financial Review Committee (Passed 4-0)***

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,054,825.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY LIGHTING CONSTRUCTION CONTRACT (PROJECT - CICC 7360-0/08 RPQ NO. 20060105) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT - BCC LEGISLATIVE FILE NO 061993)**

**7/17/06 Forwarded with a favorable Recommendation by the
Project and Financial Review Committee (Passed 4-0)**

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$204,600.00 BETWEEN MAGESCO, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL DETECTION LOOP REPLACEMENT (PROJECT - CICC 7360-0/08 RPQ NO. 20060127) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX (**PUBLIC WORKS DEPARTMENT - BCC LEGISLATIVE FILE NO 062032**)

**7/17/06 Forwarded with a favorable Recommendation by the
Project and Financial Review Committee (Passed 4-0)**

H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$950,000.00 BETWEEN METRO EXPRESS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SIDEWALK IMPROVEMENT (PROJECT - CICC 7360-0/08 RPQ NO. 20060150) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX (**PUBLIC WORKS DEPARTMENT - BCC LEGISLATIVE FILE NO 062038**)

**7/17/06 Forwarded with a favorable Recommendation by the
Project and Financial Review Committee (Passed 4-0)**

4. APPROVAL OF MINUTES – July 26, 2006

5. CITIZENS' COMMENTS

6. PRESENTATION

- A. City of Miami's Streetcar Project
- B. City of Hialeah Gardens – PTP Update

7. ACTION ITEMS

8. REPORTS-Staff Activity Updates

- A. Miami-Dade Transit
 - Monthly Progress Report (Attachment)
 - Follow-up report on Awnings at Metrorail and Metromover – Albert Hernandez
- B. Public Works Department
 - Monthly Progress Report (Attachment)
- C. OCITT
 - 1. Municipal Update – Nestor Toledo (Attachment)
 - 2. Community Outreach – Patrice Rosemond (Attachment)
 - 3. Contract and Financial Status Reports – Maria E. Johnson (Attachment)

9. OLD BUSINESS

- GSA Director – Wendi Norris – 2nd Floor SPCC Restroom (Attachment)

10. COMMITTEE REPORTS

- A. Chairman's Report- Marc A. Buoniconti
- B. Community Outreach – Hon. Linda Zilber
- C. Project and Financial Review – Miles Moss
- D. Executive Director – Nan A. Markowitz
 - Nominating Committee update
 - Transportation Summit (GMCC)

11. CITIZENS' COMMENTS

12. NEW BUSINESS/MEMBER ISSUES

- A. CITT Chairperson and Vice-Chairperson Elections

13. ANNOUNCEMENTS

- Next CITT Meeting: Wednesday, October 25, 2006 – 2 p.m.
Location: Board of County Commissioners' Chambers, 111 NW 1 ST, 2nd Floor

14. ADJOURNMENT